

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, June 29, 2011 - 7:30 P.M.

Village Board Meeting Room

Lower Level, 111 Old Barrington Road, North Barrington, Illinois

I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

**Board Action Required*

III. CONSENT AGENDA

- A. Motion to approve Minutes of Regular Board Meeting, 5/25/11, Special Board Meeting 6/8/11*
- B. Motion to approve 6/29/11 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 1st month of Fiscal Year 2012*
- D. Motion to adopt Ordinance #_____, Annual Appropriation Ordinance*
- E. Motion to approve Resolution #_____ appointing J.W. Braithwaite and the law firm of Bazos, Freeman, Kramer, Schuester, Vanek & Kolb, LLC as Village Attorneys*
- F. Motion to approve Resolution #_____ re-appointing (Land Technology, Inc.), Natalie Karney, Health Officer*
- G. Motion to approve Resolution #_____ re-appointing (Rafferty Architects), Kelly Rafferty, Building & Zoning Officer*
- H. Motion to approve Resolution #_____ re-appointing (Baxter & Woodman, Inc.), Al Stefan, Andrea Pracht and Jennifer Sorensen Village Engineers*
- I. Motion to approve Resolution #_____ appointing Gillan Hampton as Parks and Recreation Commission Member*
- J. Motion to approve Resolution #_____ re-appointing Matthew Menges as Fire Commissioner*
- K. Motion to approve Resolution #_____ appointing Gery Herrmann as Director to SWALCO and Ann Kafka as Alternate Director to SWALCO*
- L. Motion to approve Ordinance #_____ amending the Village Code to add a new Chapter 12 to Title 1 establishing an Identify Protection Policy*

IV. ORDINANCES/ CODE AMENDMENTS

- A. (Tabled) Consideration of Ordinance #_____, Authorizing the Execution of Franchise Agreement with Comcast of Illinois IX, LLC*
(Chris Nelson, Manager of Government Affairs for Comcast will be in attendance to answer questions)
- B. (Tabled) Consideration of Ordinance #_____, Authorizing the Execution of Franchise Agreement with Northern Illinois Gas Company*
- C. Consideration of Ordinance #_____, Amending Village Code to add a New Chapter 11, Title 1, repealing Section 1-6-5; Public comment authorized at all meetings pursuant to State Statute*

V. ADMINISTRATION – President Albert Pino

- A. Nancy Schumm, Consulting, LLC
 - 1. Eton Park Clearing Maintenance*
 - 2. Well Water Testing
 - 3. Grant Application *
- B. Emerald Ash Borer Management Plan – Village Forester Susan Allman*
- C. Village Update

VI. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Gery Herrmann
- C. Trustee Brent Johnson
- D. Trustee Ann Kafka
- E. Trustee Mark Kolar
- F. Trustee Lawrence Weiner

VII. CLOSED SESSION: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and 5 ILCS 120/3(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and 5 ILCS 120/2(c)(21) approval of Closed Session Minutes. *

VIII. RECONVENE OF OPEN SESSION

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURNMENT